



3743

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PTO/SB/21 (6-98)
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TRANSMITTAL FORM (to be used for all correspondence after initial filing)	Application Number	09/333,564
	Filing Date	June 21, 1999
	First Named Inventor	Nancy F. Dean
	Group Art Unit	3743
	Examiner Name	Unknown
Total Number of Pages in This Submission	Attorney Docket Number HO57-006	

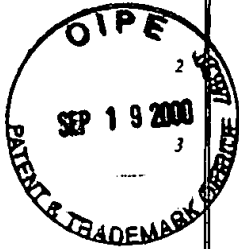
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Firm or Individual name	David G. Latwesen, Ph.D.
Signature	
Date	9/11/00

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I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Assistant Commissioner for Patents, Washington, D.C. 20231 on this date: 09/11/2000	
Typed or printed name	Rebecca Joyce
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE



Application Serial No. 09/333,564
 Filing Date 6/21/99
 Inventor Nancy F. Dean, et. al.
 Assignees Johnson Matthey Electronics, Inc.
 Attorney's Docket No. JM34806 US
 Title: Compliant Fibrous Thermal Interface

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**POWER OF ATTORNEY AND REVOCATION OF
 PRIOR POWERS OF ATTORNEY BY ASSIGNEES AND
 CERTIFICATE BY ASSIGNEE UNDER 37 CFR §3.73(b)**

To: Assistant Commissioner for Patents
 Washington, D.C. 20231

Sir:

JOHNSON MATTHEY ELECTRONICS, INC., the Assignee of partial right, title and interest in the above-identified patent application, hereby revokes all powers of attorney previously given, and appoints the attorneys and agents of the firm of **WELLS, ST. JOHN, ROBERTS, GREGORY & MATKIN P.S.**, listed as follows:

David P. Roberts	Reg. No. 23,032
Randy A. Gregory	Reg. No. 30,386
Mark S. Matkin	Reg. No. 32,268
James L. Price	Reg. No. 27,376
Deepak Malhotra	Reg. No. 33,560
Mark W. Hendricksen	Reg. No. 32,356
David G. Latwesen	Reg. No. 38,533
George G. Grigel	Reg. No. 31,166
Keith D. Grzelak	Reg. No. 37,144
James D. Shaurette	Reg. No. 39,833
Frederick M. Fliegel	Reg. No. 36,138
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James E. Lake	Reg. No. 44,854
Bernard Berman	Reg. No. 37,279

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1 Johnson Matthey Electronics, Inc. also hereby appoints attorneys and
2 agents Mary Ann Lemere, Reg. No. 32,160, Shannon Morris, Reg. No. 42,909,
3 and Curt Brueske, Reg. No. 33,839 of Honeywell International, Inc.; as its
4 attorneys with full power of substitution to prosecute this application and
5 transact all business in the Patent and Trademark Office connected therewith.

6 The Assignee certifies that the above-identified Assignment has been
7 reviewed and to the best of Assignee's knowledge and belief, partial title is
8 in the Assignee, and the Assignment was recorded in the U.S. Patent Office
9 on September 27, 1999, at Reel/Frame 010270/0988.

10 Please direct all correspondence regarding this application to:

11 Shannon Morris
12 Honeywell International Inc.
13 Box 2245
14 101 Columbia Road
15 Morristown, NJ 07962
16 Telephone: 408-962-2000

17 JOHNSON MATTHEY ELECTRONICS, INC.

18 Date: August 21, 2000

19 By: Michael D. Miller
20 Name: Michael D. Miller
21 Title: Vice President
22
23

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application Serial No. 09/333,564
Filing Date 6/21/99
Inventor Nancy F. Dean, et. al.
Assignee Energy Science Laboratories, Inc.
Attorney's Docket No. JM34806 US
Title: Compliant Fibrous Thermal Interface

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CERTIFICATE BY ASSIGNEE UNDER 37 CFR §3.73(b)**

To: Assistant Commissioner for Patents
Washington, D.C. 20231

Sir:

ENERGY SCIENCE LABORATORIES, INC., the Assignee of partial right, title and interest in the above-identified patent application, hereby revokes all powers of attorney previously given, and appoints the attorneys and agents of the firm of **WELLS, ST. JOHN, ROBERTS, GREGORY & MATKIN P.S.**, listed as follows:

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15 Morristown, NJ 07962
16 Telephone: 408-962-2000

17 ENERGY SCIENCE LABORATORIES, INC.

18 Date: Aug 28, 2000

19 By: Christopher L. Seaman
20 Name: Christopher L. Seaman
21 Title: Principal Scientist and Vice President
22
23

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